PUBLIC MEETING MINUTES FOR TUESDAY, OCTOBER 15, 2013

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 15, 2013, was called to order at 7:00 p.m. in Winchester Hall by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Recognition of Ms. Kimberly Riena

The Board recognized Ms. Riena for her outstanding community service.

PUBLIC HEARING

<u>Frederick County's Proposed 2013 Legislative Package – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager</u>

A public hearing was held, as duly advertised, on the six (6) legislative requests proposed by the Board.

Mr. Cherney presented the following legislative considerations:

- Removal of mandatory Stormwater Management Fee;
- Elimination of reference to maximum value of gaming permits for raffles:
- Amendments to the Annotated Code of Maryland pertaining to charter government transition:
- Property tax exemption for properties owned by a land trust;
- Authority to allow payment of wages with a debit card; and
- Salary adjustments for the Frederick County Sheriff and Judges of the Orphans Court.

Discussion ensued on the consideration of a transfer tax to replace the impact fees currently imposed on new development in Frederick County.

Public comment was heard from:

George Rudy

There was no action taken on this item as it was for public comment only. The Board will take action on the proposed 2014 legislative items on Thursday, October 24.

PUBLIC COMMENTS AND/OR REQUESTS

None.

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COMMISSIONER COMMENTS

Commissioner Smith commented on the "rain tax."

ADJOURN

The meeting adjourned at 7:35 p.m.

Patricia A. Morrow Recording Secretary